

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND**

NATIONAL FAIR HOUSING  
ALLIANCE, *et al.*,

Plaintiffs,

v.

BANK OF AMERICA, N.A., *et al.*,

Defendants.

Case No.: 1:18-CV-1919

**RULE 105.5 APPENDIX OF EXHIBITS TO BANK OF AMERICA, N.A.'S MOTION  
FOR SUMMARY JUDGMENT ON THE CLAIMS OF THE NATIONAL FAIR  
HOUSING ALLIANCE AND THE OTHER ORGANIZATIONAL PLAINTIFFS**

Number	Exhibit
Ex. 1	<i>NFHA, et al v. U.S. Bank, N.A.</i> , No. 01-12-0283-8 (HUD Jan. 8, 2016)
Ex. 2	Expert Report of David M. Skanderson, Ph.D., dated November 5, 2021 (filed under seal)
Ex. 3	Expert Report of Professor Justin McCrary, Ph.D., dated November 5, 2021 (filed under seal)
Ex. 4	Expert Report of Vincent Yao, Ph.D., dated November 5, 2021 (filed under seal)
Ex. 5	Expert Report of Marcel A. Bryar, dated November 5, 2021 (filed under seal)
Ex. 6	Plaintiffs' purported Expert Report of Michael D. Feters, M.D., M.P.H., M.A., dated January 7, 2022
Ex. 7	Plaintiffs' purported Expert Report of Pamela A. Kisch, dated January 7, 2022
Ex. 8	Plaintiffs' purported Expert Report of Deavay Tyler, dated January 7, 2022 (filed under seal)
Ex. 9	Plaintiffs' purported Expert Report of Jacob S. Rugh, Ph.D., dated January 14, 2022 (filed under seal)

Ex. 10	Revised version of Plaintiffs' purported Expert Report of Jacob S. Rugh, Ph.D., dated February 14, 2022 (filed under seal)
Ex. 11	Supplemental Expert Report of David M. Skanderson, Ph.D., dated February 14, 2022 (filed under seal)
Ex. 12	Supplemental Expert Report of Professor Justin McCrary, Ph.D., dated February 14, 2022 (filed under seal)
Ex. 13	Expert Reply Report of Vincent Yao, Ph.D., dated February 14, 2022 (filed under seal)
Ex. 14	Supplemental Expert Report of Jacob S. Rugh, Ph.D., dated March 4, 2022 (filed under seal)
Ex. 15	PLAINTIFFS 074589 (filed under seal)
Ex. 16	PLAINTIFFS 001764; PLAINTIFFS 002222; PLAINTIFFS 003464; PLAINTIFFS 004004; PLAINTIFFS 008497; PLAINTIFFS 010533; PLAINTIFFS 011231; PLAINTIFFS 011292; PLAINTIFFS 011822; PLAINTIFFS 015662; PLAINTIFFS 016067; PLAINTIFFS 018940; PLAINTIFFS 019290; PLAINTIFFS 019300; PLAINTIFFS 019377; PLAINTIFFS 020182; PLAINTIFFS 020218; PLAINTIFFS 026081; PLAINTIFFS 026505; PLAINTIFFS 030576; PLAINTIFFS 030582; PLAINTIFFS 031601; PLAINTIFFS 056304
Ex. 17	Excerpts of the deposition of Lindsay Augustine, taken on September 28, 2021
Ex. 18	Excerpts of the deposition of Lisa Marie Govoni, taken on January 12, 2022
Ex. 19	Excerpts of the deposition of Michael Greenbaum, taken on July 26, 2021
Ex. 20	Excerpts of the deposition of Pamela Kisch, taken on March 11, 2022 (filed under seal)
Ex. 21	Excerpts of the deposition of Sergio Montelongo Jr., taken on November 4, 2021
Ex. 22	Excerpts of the deposition of Andrew Priesmeyer, taken on December 3, 2021
Ex. 23	Excerpts of the deposition of Jacob Rugh, taken on March 30, 2022, AM session
Ex. 24	Excerpts of the deposition of Rachel Scalise, taken on September 8, 2021
Ex. 25	Excerpts of the deposition of Brandon Silvey, taken on August, 11, 2021
Ex. 26	Excerpts of the deposition of Brandon Silvey, taken on November 17, 2021
Ex. 27	Excerpts of the deposition of Deavay Tyler, taken on March 14, 2022

Ex. 28	Complaint, <i>Nat'l Fair Housing Alliance et al. v. Bank of Am. Corp.</i> , filed with the U.S. Department of Housing & Urban Development, dated September 25, 2012 (filed under seal)
Ex. 29	HUD Mortgagee Letter 2016-02, dated February 5, 2016
Ex. 30	Plaintiffs' Answers to Bank of America, N.A.'s First Set of Interrogatories to Plaintiffs, dated January 17, 2020
Ex. 31	Plaintiffs' Amended and Supplemental Answers to Bank of America, N.A.'s First Set of Interrogatories to Plaintiffs, dated July 24, 2020
Ex. 32	Plaintiffs' Answers to Defendant Bank of America, N.A.'s Third Set of Interrogatories to Plaintiffs, dated January 19, 2022
Ex. 33	Plaintiffs' Supplemental Answers to Defendant Bank of America, N.A.'s Third Set of Interrogatories to Plaintiffs, dated March 25, 2022
Ex. 34	Letter from Jean Zachariasiewicz to Keith Levenberg, dated August 19, 2020
Ex. 35	Email from Jean Zachariasiewicz to Keith Levenberg, dated June 29, 2021
Ex. 36	BANA-NFHA-LIT_0003304
Ex. 37	BANA-NFHA-LIT_0009893 (filed under seal)
Ex. 38	BANA-NFHA-LIT_0011659 (filed under seal)
Ex. 39	BANA-NFHA-LIT_0023001 (filed under seal)
Ex. 40	BANA-NFHA-LIT_0030053 (filed under seal)
Ex. 41	BANA-NFHA-LIT_0073835 (filed under seal)
Ex. 42	BANA-NFHA-LIT_0290084 (filed under seal)
Ex. 43	BANA-NFHA-LIT_0316120 (filed under seal)
Ex. 44	BANA-NFHA-LIT_0316892 (filed under seal)
Ex. 45	BANA-NFHA-LIT_0322599 (filed under seal)
Ex. 46	BANA-NFHA-LIT_0322600 (filed under seal)
Ex. 47	CFHC 000060 (filed under seal)
Ex. 48	NFHA 005108 (filed under seal)

Ex. 49	NTFHC 000148 (filed under seal)
Ex. 50	PLAINTIFFS 073312 (filed under seal)
Ex. 51	PLAINTIFFS 073313 (filed under seal)
Ex. 52	PLAINTIFFS 073314 (filed under seal)
Ex. 53	S4500 (filed under seal)
Ex. 54	SG00185860 (filed under seal)
Ex. 55	SG00191212 (filed under seal)
Ex. 56	SG00348897 (filed under seal)
Ex. 57	SG00504647 (filed under seal)
Ex. 58	National Fair Housing Alliance, “Here Comes The Bank: There Goes Our Neighborhood” (Apr. 11, 2011)
Ex. 59	BANA-NFHA-LIT_0084209 (filed under seal)
Ex. 60	Declaration of Amy Bernal (filed under seal)